

North Springs

Improvement District

REVISED Agenda

Wednesday
May 7, 2014
5:00 P.M.

9700 NW 52nd Street
Coral Springs, Florida

1. Roll Call
2. Approval of the April 2, 2014 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Presentation and Acceptance of the Financial Audit for Fiscal Year 2013
5. Distribution of Proposed General Fund and Debt Service Budgets for Fiscal Year 2015
6. Staff Reports
 - A. Manager
 - I. Report regarding Auditor General conducting Performance Audit of the District's financial reporting system.
 - II. Consideration of Acquisition Agreement with Lennar Homes
 - III. Consideration of Quotes for Booster Station Earth Work Project 2014
 - IV. Master Services Agreement with Paymentus for Utility Billing Processing
 - B. Attorney
 - I. Discussion of Road Maintenance Agreement with City of Parkland
 - C. Engineer
 - I. Project Status Report
7. Approval of Financials and Check Registers
8. Adjournment